

DECLARATION, POWER OF ATTORNEY AND POWER TO INSPECT

I, a below named inventor, I hereby declare:

that my residence, post office address and citizenship are as stated below next to my name;

that I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the invention entitled: **Pyridine Nucleotide Dehydrogenase Based Biosensor Electrodes**, the specification of which [check one(s) applicable]

X was filed March 25, 2004 as International Patent Application No. PCT/GB2004/001314, on which U.S. Application No. 10/551,144 is based;
____ was amended by Amendment filed ____ (if applicable); or
____ is attached to this Declaration, Power of Attorney and Power to Inspect;

that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and

that I acknowledge my duty to disclose information which is material to the examination of this application in accordance with Rule 56(a) [37 C.F.R. §1.56(a)].

CLAIM UNDER 35 U.S.C. §119: I hereby claim foreign priority benefits under 35 U.S.C. §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application of which priority is claimed:

<u>Prior Foreign Appln No.</u>	<u>Country</u>	<u>Filing Date</u> <u>Day/Mon/Year</u>	<u>Priority Claimed Yes - No</u>
0307233.7	GB	28.03.2003	Yes

POWER OF ATTORNEY: As inventor, I hereby appoint **DANN, DORFMAN, HERRELL AND SKILLMAN, P.C.** of Philadelphia, Pennsylvania, and the following individual(s) as my attorneys or agents with full power of substitution to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith: **Patrick J. Hagan, Reg. No. 27,643 and Kathleen D. Rigaut, Ph.D., Reg. 43,047.**

POWER TO INSPECT: I hereby give **DANN, DORFMAN, HERRELL AND SKILLMAN, P.C.** of Philadelphia, Pennsylvania or its duly accredited representatives power to inspect and obtain copies of the papers on file relating to this application.

SEND CORRESPONDENCE TO:
DIRECT INQUIRIES TO:

CUSTOMER NUMBER 000110
Telephone: (215) 563-4100
Facsimile: (215) 563-4044

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SOLE OR FIRST JOINT INVENTOR

SECOND JOINT INVENTOR (IF ANY)

Full Name Judy
First Middle Last

Full Name _____
First Middle Last

Signature [Signature]

Signature _____

Date 5-5-2006

Date _____

Residence CAMBRIDGE UK
City State or Country

Residence _____
City State or Country

Citizenship UNITED KINGDOM

Citizenship _____

Post Office Address:

Post Office Address:

MRC-DHNU, HILLS ROAD

Street Address

Street Address

CAMBRIDGE UK CB2 2XY
City State or Country Zip Code

City State or Country Zip Code